

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

KELLY L. TURNEY

HEARING MINUTES
ARRAIGNMENT

Case No. 20-CR-38

HONORABLE James R. Sickel, presiding
Proceeding Held: February 20, 2020
Deputy Clerk: Mara

Time Called: 1:35 p.m.
Time Concluded: 1:45 p.m.
Tape: 022020

Appearances:

UNITED STATES OF AMERICA by: Andrew J. Maier
KELLY L. TURNEY in person and by: Krista Halla-Valdes
US PROBATION OFFICE by: Brian Koehler

Original Indictment Superseding Indictment Felony Misdemeanor
Speedy Trial Date: 4/30/2020 Trial Estimate: 2 days
Final Pretrial Date: 4/9/2020 at 2:30 p.m. Motions Due: 3/6/2020
Jury Trial Date: 4/27/2020 at 8:30 a.m. Responses Due: 3/16/2020
District Judge: William C. Griesbach Replies Due: 3/23/2020
Magistrate Judge: Nancy Joseph

Defendant advised of rights Defendant advised of maximum penalties
 Court orders counsel appointed Open discovery policy applies
 Copy of indictment received by defendant Government to disclose GJ materials one day
 indictment read; or reading waived prior to trial
 Not guilty plea entered by: defendant court

Defendant released on: O/R bond; Cash bond; Property bond; with conditions.
 SEE Order Setting Conditions of Release.
 Defendant is ordered detained pending trial. SEE Order of Detention Pending Trial.
 Court orders federal detainer.
 Defendant is ordered temporarily detained. Detention hearing set for:
 Bond continued; or Detention continued as previously set

Maximum Penalties: 10 yrs, \$250,000 fine, 5 yrs-life SR, \$100 SA
No objections to Pretrial Services' recommendation for release on O/R bond with conditions.